



## **Notice of 2024 Annual Shareholders Meeting of Far Eastern Department Stores Ltd.**

**Date** : 18 June 2024

**Time** : 9:00 a.m. Taipei time

**Place** : Auditorium in the Taipei Hero House  
No. 20, Changsha Street, Section 1, Taipei, Taiwan

**Holding means** : Hybrid Shareholders Meeting

### **Meeting Agenda**

#### **I. Reported Matters:**

1. 2023 Business report
2. Financial report of 2023  
(Attachment: Independent auditors' report by Deloitte & Touche)
3. Audit Committee's review report for 2023 business report and financial statements
4. Report of 2023 employees' compensation and Directors' remuneration

#### **II. Acknowledged Matters:**

1. To accept 2023 business report and financial statements
2. To approve the proposal for the distribution of 2023 profit

#### **III. Items for Discussion and Election**

1. Proposal to Elect Directors (Including Independent Directors) of The Company
2. Proposal to Release The Non-competition Restriction for The Company's Directors

#### **IV. Extemporaneous motion**

## **Relevant Matters regarding the Convening of Hybrid Shareholders' Meetings:**

- I. Shareholders who attend shareholder meetings virtually can exercise their voting rights between the commencement of the meeting and the end of the voting time announced by the chairperson. Shareholders who cast late-arriving ballots after the end of the voting time will be deemed to have waived their voting rights. Shareholders are allowed to text questions; for each proposal, questions are limited to two; for each question, words are limited to 200 characters. Please visit the TDCC website for more information on the operating instructions of the e-Meeting Platform.
- II. Shareholders who plan to attend the meeting virtually must sign up for it and register such attendance on the TDCC e-Meeting Platform between May 18, 2024 and June 15, 2024. The said process can be completed by scanning the QR Code above with mobile devices. Online participants can start checking in 30 minutes prior to the shareholder meeting. Once shareholders complete the check-in process, they are deemed as having attended in person. If a proxy intends to attend the shareholders' meeting via video conferencing platform, the proxy should fill out the "Proxy's Statement of Willingness to Participate in the Shareholders' Meeting via Video Conferencing Platform" and deliver it to the shareholder services agent, Oriental Securities Corporation, before 4:00 pm on June 14, 2024, for registration and record-keeping
- III. Please contact 02-7753-1699 or 02-2514-1288 for any queries about registering or connecting to the meeting via video conference. The Company cannot be held responsible for poor internet connection, delays, failure to connect to live broadcasts, raise questions or exercise voting rights on the day of the shareholders' meeting due to issues on the internet or related equipment used by the shareholder. Shareholders who have doubts about this are advised to exercise the voting rights electronically in advance, or attend the shareholders' meeting in person.
- IV. Postponement or resumption of shareholders' meeting:
  - i. Shareholders who do not register to attend the original shareholders' meeting via video conference may not attend the postponed or resumed meeting.
  - ii. If the virtual meeting platform or participation in the virtual meeting is obstructed due to natural disasters, accidents or other force majeure events which causes the virtual meeting malfunctions, and upon trying to rectify the problem for 30 minutes without any success, the shareholders' meeting will proceed rather than be postponed to another

date if the total shares owned by the shareholders who are present in person reach the legal quorum. Shareholders, solicitors, and proxies participating via video conference will be counted towards the total number of shareholders present but will be deemed to be abstained from voting on the proposals for this meeting. In the event of such a situation, shareholders may contact the Company's agent, Oriental Securities Corporation (Tel: 02-7753-1699), for assistance.

- iii. If the results of all agenda items are already announced when the situation in the preceding paragraph occurs and there are no extempore motions, the Chairperson may directly announce adjournment of the meeting.



TDCC e-Meeting Platform